

GENERAL COUNSEL'S REPORT

March 25, 2015

- A. Behavioral Healthcare Center at Memphis, Memphis (Shelby County), TN — CN0711-089AE
Request for a modification and a third extension of the expiration date. The project was approved on May 28, 2008 for the establishment of a sixteen (16) bed mental health hospital and the initiation of inpatient psychiatric services. The inpatient beds and services will be focused on the geriatric population, and all sixteen (16) beds will be designated as geriatric psychiatric beds. The modifications will reduce the estimated project cost to \$2,734,737, which is a reduction of \$3.9 million.

The modification request includes the following:

- 1) Relocation from a freestanding building into a dedicated and newly constructed addition of the building occupied by Harbor View, Inc. Concurrent with licensure of the 16-bed mental health hospital for geriatric patients, 17 nursing home beds at Harbor View Nursing and Rehabilitation Center will be delicensed.
- 2) A reduction in square footage from 32,500 square feet to 10,912 square feet.
- 3) A reduction in the approved project cost from \$6,643,912 to \$2,734,737.
- 4) A change in the description from the "unaddressed site" language to 1513 North Second Street, Memphis, TN 38107

The extension request is for an additional 9 months, which would extend the expiration from July 1, 2015 to April 1, 2016. The first extension extended the expiration date from July 1, 2011 to July 1, 2013. The second extension extended the expiration July 1, 2013 to July 1, 2015.

- B. University of Tennessee Medical Center, Knoxville (Knox County), TN — CN1005-022AE
A request for a three month extension of the expiration date from April 1, 2015 to July 1, 2015. The project was approved unanimously on August 25, 2010 for construction of a 28,000 SF addition to the existing surgery facilities to house 13 new operating rooms. The project also included the renovation of approximately 12,000 SF of existing space and a new endovascular suite. The project cost was estimated to be \$18,432,272.